1.) CORPORATION NAME: Universal Leaf Tobacco Company, Incorporated 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9201 FOREST HILL AVENUE STONY POINT II BLDG CITY/ST/ZIP: RICHMOND, VA 23235 7.) DIRECTORS AND PRINCIPAL OFFICERS: ANAME: TITLE: ADDRESS: PRES/COO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260	SCC eFile	2013 ANNUAL REPORT 213564074 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION				
2.) VA REGISTERED AGENT NAME: TITLE: ROADRESS: PO BOX 25099 CITY/STIZIP/CO: RICHMOND, VA 2. OFFICER ROADRESS: ROADR	1.) CORPORATION NAME:			DUE DATE: 4	/30/2013	
CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9201 FOREST HILL AVENUE STONY POINT II BLDD CITY/ST/IP: RICHMOND, VA 23235 7.) DIRECTORS AND PRINCIPAL OFFICERS: NAME: TITLE: PRES/COO ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 NAME: C C FORMACEK TITLE: E X VP/CFO ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 RICHMOND, VA 23260 ADDRESS: PO BOX 25099 CITY/ST/IP/CO: RICHMOND, VA 23260 RICHMON	Universal Leaf Tobacco Com	pany, Incorporated				
### 1111 East Main Street	2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:			SCC ID NO: 00231969		
RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9201 FOREST HILL AVENUE STONY POINT II BLDG CITY/ST/ZIP: RICHMOND, VA 23235 7.) DIRECTORS AND PRINCIPAL OFFICERS: NAME: TITLE: PRES/COO ADDRESS: PRES/COO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: TITLE: PRES/COO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: FREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: FREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: TREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: TREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: C RICHMOND, VA 23260 RAME: C C C FORMACEK TITLE: TREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 ROME: C C C FORMACEK TITLE: C C FORMACEK TITLE: C C C	Bank of America Center, 16th			5.) STOCK IN	FORMATION	
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9201 FOREST HILL AVENUE STONY POINT II BLDG CITY/ST/ZIP: RICHMOND, VA 23235 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. NAME: WK BREWER TITLE: PRES/COO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: D. C. MOORE TITLE: EX VP/CFO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: C C C FORMACEK TITLE: TREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: G C. FREEMAN, III TITLE: CHRM/CEO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: G C. FREEMAN, III TITLE: CHRM/CEO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: C C H CLAIBORNE TITLE: CHRM/CEO ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: C C H CLAIBORNE TITLE: SECRETARY ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: C H CLAIBORNE TITLE: SECRETARY ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: C H CLAIBORNE TITLE: SECRETARY ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260 NAME: P. G. Beevor TITLE: OFFICER X DIRECTOR		GISTERED OFFICE:				
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NAME: P. G. Beevor TITLE: DIRECTOR	CITY/ST/ZIP/CO:	RICHMOND, VA 23260				
TITLE: DIRECTOR	NΔME·	P. G. Roover	OFFIC	ER	X DIRECTOR	
ADDRESS: P. O. Box 25099 CITY/ST/ZIP/CO: Richmond, VA 23260	ADDRESS: CITY/ST/ZIP/CO:	P. O. Box 25099				

		OFFICER	χ DIRECTOR		
NAME:	F. G. Bossert				
TITLE:	DIRECTOR				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
		OFFICER	X DIRECTOR		
NAME:	T. G. Broome		<u> </u>		
TITLE:	EX VP/SD				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
		OFFICER	DIRECTOR		
NIANAT.		OFFICER	X DIRECTOR		
NAME: TITLE:	C. A. Bunecker				
ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	P. O Box 25099				
CH 1/31/ZIP/CO.	Richmond, VA 23260				
		OFFICER	X DIRECTOR		
NAME:	D. Cardinali				
TITLE:	DIRECTOR				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
		OFFICER	χ DIRECTOR		
NAME:	C C Frazior	G	X 220.01.		
TITLE:	C. G. Frazier				
ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	P. O. Box 25099				
011 1/01/211 /00.	Richmond, VA 23260				
		OFFICER	χ DIRECTOR		
NAME:	C. A.M. Graham				
TITLE:	DIRECTOR				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
		OFFICER	X DIRECTOR		
NAME:	A. L. Hentschke				
TITLE:	EX VP				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
	·	OFFICER	x DIRECTOR		
NAME:	L. A. I.I. office and	OFFICER	X DIRECTOR		
NAME:	J. A. Huffman				
TITLE: ADDRESS:	SVP				
CITY/ST/ZIP/CO:	P. O. Box 25099				
CITT/31/ZIF/CO.	Richmond, VA 23260				
		OFFICER	X DIRECTOR		
NAME:	J. R. Wertheimer				
TITLE:	DIRECTOR				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
		OFFICER	χ DIRECTOR		
NAME:	P. D. Wigner				
TITLE:	SVP & ASST SEC				
ADDRESS:	P. O. Box 25099				
CITY/ST/ZIP/CO:	Richmond, VA 23260				
	<u> </u>	FOTDONIO DEDODE IO	A COLIDATE AND		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ C H CLAIBORNE C H CLAIBORNE, SECRETARY 1/24/2014					
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE					
LISTED IN THIS REPORT TITLE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material					

respect with the intent that the document be delivered to the Commission for filing.